

**MINUTES  
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD  
HILDALE SANITARY DISTRICT  
PIKE UTILITY DISTRICT**

**WEDNESDAY February 25, 2015 at 4:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor No. 1 Scott Lofy – SL, Supervisor No. 2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **Discussion/Board decision to reconsider pay increases for the clerk and treasurer that were cut short last fall due to budget constraints.** – Motion by SL to increase the wages of the clerk and treasurer by \$3000 per year retroactive to January 1, 2015 and a second by RH. Motion carried unanimously.
4. **Discussion/Board decision to adopt Resolution No. 2015-2 a resolution to transfer \$6000 from the Health Insurance Acct #5331108 to the Clerk Wages Acct #5142090 - \$3000 and to the Treasurer Wages Acct #5152090 - \$3000.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
5. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted  
Marvin Justman – Clerk